

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA July 20, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**
- **Procurement of replacement copy & printer equipment for the City Clerk and Police Departments (O'Brien, Metzelaars & Johanpeter)**
- **Proposed Ordinance: Updating Building, Fire Prevention, Mechanical and Property Maintenance Codes of the City with Codes published by the International Code Council, successor to the BOCA model code organization. Suggested local amendments to these model codes. (Gill)**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting July 7, 2004

Department Report of the Fire Department for the month of June

Bills & Payroll for the first half of July

OLD BUSINESS

Motion – Adopt Resolution 2004-2556: Appropriating \$150,000 of motor fuel tax funds as provided in the annual budget for the overlay of Marshall Avenue from 6th Street to Lake Land Boulevard. (Hesse)

Motion – Adopt Ordinance 2004-5185: Limiting use of personal and real property, including use of city vehicles. *Mayor David Carter desires the City Council to formally vote on an ordinance that he placed on the agenda for the regular meeting held April 15, 2003, but which was not considered at that meeting.* (Carter)

Motion – Approve Council Decision Request 2004-333: Authorizing the Police Chief to recruit and hire replacement employees sufficient to maintain six full

time equivalent positions in the Mattoon dispatching function. (Hess / Gambill)
Postponed per request of Commissioner Hesse 7/16/04 11:45 a.m.

NEW BUSINESS

Motion –Adopt Special Ordinance 2004-1037: Declaring personal property owned by the municipality surplus and authorizing its sale. (Carter)

Motion –Approve Council Decision Request 2004-334: Authorizing the Fire Chief to hire Kenny Clatfelter as a Probationary Firefighter effective July 23, 2004 and to promote Doug Dodson to the rank of Captain and Gary Collinsworth to the rank of Driver/Engineer as recommended by the Board of Fire and Police Commissioners. These vacancies will be created due to the retirement of Captain Virgil Herschberger. The promotions of Dodson and Collinsworth would become effective July 21, 2004. (Donnell)

Motion –Approve Council Decision Request 2004-335: Reporting bids received and authorizing a \$13,564 procurement from Walker Communications of intercom systems and equipment to be installed on Fire Department apparatus. 90% of this expenditure would be financed from FEMA grant funds. (Donnell)

Motion – Approve Council Decision Request 2004-336: Authorizing the Fire Chief to hire Barry Pullen as a Probationary Firefighter effective August 8, 2004 and to promote Anthony Nichols to the rank of Captain and Gina Lockart to the rank of Driver/Engineer as recommended by the Board of Fire and Police Commissioners. These vacancies will be created due to the retirement of Captain Gerald Nichols. The promotions of Nichols and Lockart would become effective August 6, 2004. (Donnell)

Motion – Approve Council Decision Request 2004-337: Authorizing a grant from hotel/motel tax funds to Crappie USA for a June 11, 2005 regional tournament at Lake Shelbyville that is expected to attract 178 two-person teams. \$3,000 would be granted directly to the organization to help underwrite advertising expenses and up to \$2,000 would be reserved for a 400 person buffet dinner and seminar for

participants to be hosted by Mattoon Tourism at a Mattoon location. Sufficient hotel rooms are not available in Shelbyville to host an event of this size. Mattoon would be designated the “host” city. (Donnell)

Motion - Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the performance of an employee of the municipality (5 ILCS 120(2)(c)(1) and threatened litigation affecting or on behalf of the City of Mattoon. (5 ILCS 120/2(c)(11)

Reconvene from closed session; consider notice of motions pertaining to topics discussed in closed session that may be considered at a subsequent meeting of the City Council.

Adjourn